

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant(s): Bian et al.	RECEIVED CENTRAL FAX CENTER
Application No.: 10/670,534	Art Unit: 1755 JUL 31 2006
Filed: 9/25/2003	Examiner: M. Marcheschi
Title: HIGH RATE BARRIER POLISHING COMPOSITION	
Attorney Docket No.: 03010US	
Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450	

DECLARATION UNDER 37 C.F.R. § 1.132

That I Russell Hirai declare the following:

- 1) That I currently have the title of Secretary of Rohm and Haas Electronic Materials CMP Holdings, Inc.
- 2) That I have reviewed ownership of US Pat. Appln. Nos. 10/670,534 ('534) and (US Pat. Pub. No. 2005/0031789 ('789)).
- 3) That as evidenced by the attached change of name document, Rodel Holdings, Inc. has changed its name to Rohm and Haas Electronic Materials CMP Holdings, Inc..
- 4) That at the time of the invention for '534 application and '789 publication all inventions had the common owner of Rohm and Haas Electronic Materials CMP Holdings, Inc. (fka Rodel Holdings, Inc.).

5) That I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.



Russell Hirai

June 2, 2006

Delaware

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The First State

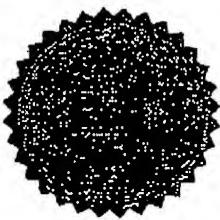
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RODEL HOLDINGS, INC.", CHANGING ITS NAME FROM "RODEL HOLDINGS, INC." TO "ROHM AND HAAS ELECTRONIC MATERIALS CMP HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2004, AT 5:56 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF FEBRUARY, A.D. 2004.

2831772 8100

040057019



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2898510

DATE: 01-29-04

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
RODEL HOLDINGS, INC.**

Rodel Holdings, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held on December 19, 2003, adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that Paragraph 1 of the Certificate of Incorporation of Rodel Holdings, Inc. be amended effective February 1, 2004 to read as follows:

1. The name of the corporation is "Rohm and Haas Electronic Materials CMP Holdings, Inc.", AND BE IT FURTHER

RESOLVED, that this amendment to the Certificate of Incorporation shall be presented to the shareholders of Rodel Holdings, Inc. for adoption; AND BE IT FURTHER

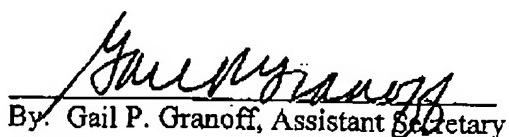
RESOLVED, that any officer of Rodel Holdings, Inc. is hereby authorized to take such actions and to execute and deliver such documents as may be necessary or appropriate to carry out the foregoing resolutions.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provision of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the Certificate of Amendment of the Certificate of Incorporation shall be effective on February 1, 2004.

IN WITNESS WHEREOF, SAID Company has caused this certificate to be signed by Gail P. Granoff, its Assistant Secretary, this 27th day of January, 2004.


By: Gail P. Granoff, Assistant Secretary